



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 28 September 2010

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING
MINUTES: 28 September 2010

MINUTES

- **WELCOME / EXPLANATIONS / PRAYER**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **SECTION 1 - Confirmation of Minutes**
- **AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 2 - Mayoral Minutes**
- **QUESTIONS WITH NOTICE**
- **SECTION 3 - Notices of Motion**
- **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**
- **SECTION 4 - Reports for Determination**

General Manager
City Planning
Infrastructure Services
Support Services

- **SECTION 5 - Reports of Committees**
- **QUESTIONS FOR NEXT MEETING**

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 28 September 2010, commencing at 6.35pm.

Pastor Daniel Cannone of The Church at Vineyard, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, K Ford, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon, T Tree, W Whelan and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader - Amy Dutch.

SECTION 1: Confirmation of Minutes

347 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Reardon that the Minutes of the Ordinary Meeting held on 14 September 2010, be confirmed.

348 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Porter that the Minutes of the Extraordinary Meeting held on 21 September 2010, be confirmed.

ORDINARY MEETING

Mayoral Minutes

SECTION 2 - Mayoral Minutes

MM - Hawkesbury Spectacular Event - (73827, 90479)

MOTION:

RESOLVED on the motion of the Mayor, Councillor Bassett.

Refer to RESOLUTION

349 RESOLUTION:

RESOLVED on the motion of the Mayor, Councillor Bassett.

That a letter of congratulations be forwarded to the Upper Hawkesbury Power Boat Club regarding the success of the recent Hawkesbury Spectacular.

SECTION 3 - Notices of Motion

RM - Rescission Motion - Provision of a Skate Park within the Glossodia Area - (95495)

Ms Kim Smith, Mr Matt Creswell and Mr Peter Gooley, proponents, addressed Council.

MOTION:

A MOTION was moved by Councillor Paine, seconded by Councillor Williams.

That the resolution regarding a skate park at Glossodia of 14 September 2010 be rescinded.

The motion was lost on the casting vote of the Mayor.

A FORESHADOWED motion was moved by Councillor Conolly, seconded by Councillor Mackay.

Refer to RESOLUTION

350 RESOLUTION:

RESOLVED on the FORESHADOWED MOTION of Councillor Conolly, seconded by Councillor Mackay.

That further to Council's resolution of 14 September 2010 in connection with this matter that the:

1. Mobile skate ramp be relocated for a trial period to a site at Glossodia Park.
2. Funding of the Recreational Strategy be considered in the light of coming Quarterly Reviews, with a view to commencing the preparation of the Strategy in the 2010/2011 financial year, or if this is not possible that it be prioritised for commencement in 2011/2012.
3. Council give priority in the preparation of the Recreational Strategy to identifying an appropriate site for a skate park within the Glossodia/Freemans Reach area.

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SECTION 4 - Reports for Determination

CITY PLANNING

Item: 223 CP - Draft Residential Land Strategy Public Exhibition - (95498)

Previous Item: 148, Ordinary (8 July 2008)
273, Ordinary (8 December 2009)

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Ford.

Refer to RESOLUTION

351 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Ford.

That:

1. The Draft Residential Land Strategy be amended:
 - (a) To replace references in 3.3.5 and 6.4 to “high density” with references to “medium density (vertical)” and that this description is to apply to “flats, home units and apartments” of a height broadly consistent with existing and approved development in Richmond and Windsor.
 - (b) In item 6.4 to identify a density of “up to 25 – 30 dwellings per hectare” in the Town Centres, rather than “25 – 50”.
 - (c) With the addition of an additional sentence at the end of the second paragraph in item 3.3.6 as follows: “It is therefore not an objective of this strategy to satisfy a predetermined ratio of infill to greenfields development”.
2. The Draft Hawkesbury Residential Land Strategy be placed on public exhibition for a minimum of 28 days commencing immediately and relevant industry and community groups be advised of the exhibition period and be invited to submit comments during that period.
3. Any issues raised in submissions received during public exhibition be reported to Council for consideration prior to the finalisation of the Residential Land Strategy.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Councillor Calvert
Councillor Conolly	
Councillor Ford	

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For the Motion	Against the Motion
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

Item: 224 **CP - State Government Reforms to Section 94 Contributions and Related Matters - (95498)**

Previous Item: 130, Ordinary (29 June 2010)

Mr Ian Johnston, proponent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Conolly.

Refer to RESOLUTION

352 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Conolly.

That:

1. The information be received.
2. The Premier of New South Wales be thanked for the Government's response to concerns raised in respect of the initial announcement and subsequent exemptions granted.
3. Council's Local Members of Parliament be also thanked for their support in respect of this matter.
4. Council again request the Minister for Roads to receive a delegation from Council in connection with the Pitt Town By-pass in accordance with the previous Council resolution.

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SUPPORT SERVICES

Item: 225 SS - Pecuniary Interest Returns - (79337, 95496)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Porter.

Refer to RESOLUTION

353 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Porter.

That the information be received and noted.

Item: 226 SS - Monthly Investments Report - August 2010 - (96332, 95496)

Previous Item: 17, Ordinary (3 February 2009)
 82, Ordinary (28 April 2009)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Porter.

Refer to RESOLUTION

354 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Porter.

The report regarding the monthly investments for August 2010 be received and noted.

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CONFIDENTIAL REPORTS

355 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

That the Confidential Items be moved to the end of the business paper to be dealt with last.

356 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following items:

Item: 227 IS - Tender No. 00411 - Moving and Maintenance - (95495, 79354) CONFIDENTIAL

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning tenders for the supply of goods and/or services to Council and it is considered that the release of information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance be contrary to the public interest.*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

357 RESOLUTION:

RESOLVED on the motion of Councillor Calvert, seconded by Councillor Tree that open meeting be resumed.

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INFRASTRUCTURE SERVICES

Item: 227 IS - Tender No. 00411 - Mowing and Maintenance - (95495, 79354)
CONFIDENTIAL

MOTION:

The General Manager advised that whilst in closed session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine.

Refer to RESOLUTION

358 RESOLUTION:

The General Manager advised that whilst in closed session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine.

That:

1. Subject to the submission of additional OH&S information to the satisfaction of the General Manager, the tender submitted by Cleetondale in the amount of \$55,605.00 (GST inclusive) per year, for the mowing and maintenance of public reserves be accepted based on a three year contract period commencing on 12 October 2010; with an option in Council's favour to extend the contract by one year subject to good performance.
2. This rate being fixed for the first twelve months of the contract, with subsequent years being determined in accordance with Sydney Metropolitan CPI movements (average).
3. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.

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SECTION 5 - Reports of Committees

ROC - Local Traffic Committee - 15 September 2010 - (80245)

359 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Rasmussen.

That the minutes of the Local Traffic Committee held on 15 September 2010 as recorded on pages 43 to 54 of the Ordinary Business Paper be adopted.

ORDINARY MEETING**Meeting Date:** 28 September 2010**QUESTIONS FOR NEXT MEETING**

Responses to previous Questions for Next Meeting were provided.

Questions - 28 September 2010

#	Councillor	Question	Referred To
1	Williams	Enquired if staff could delay moving the temporary skate park in Glossodia until the end of school holidays.	The Director Infrastructure Services.
2	Williams	Enquired about the Development Application for the Kurmond Wine Bar & Grill and the proposed operating hours. He requested if additional residents in the surrounding area would be notified and that the period for submissions be extended.	The Director City Planning.
3	Williams	Advised that there is a mattress and other rubbish in Currency Creek approximately 100m upstream from Sackville Road and requested if the landowner could be contacted and requested to remove the items from the Creek.	The Director City Planning.
4	Williams	Requested if grading work could be carried out on Packer Road.	The Director Infrastructure Services.
5	Conolly	Referred to the fourth point of the resolution of Council in December 2009 regarding the Residential Strategy being reported to Council including details of the flood evacuation options for the south eastern side of the river and enquired when the report will come to Council and how staff propose to address that issue.	The Director Infrastructure Services.
6	Rasmussen	Requested if maintenance work could be carried out on Yarramundi Lane.	The Director Infrastructure Services.
7	Rasmussen	Enquired about the progress of the sale of the Colonial Drive property.	The Director Support Services.

The meeting terminated at 8.38pm.

Submitted to and confirmed at the Ordinary meeting held on 12 October 2010.

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Mayor